Short Title: Fiduciary Access to Digital Assets.

1

Third Draft DN 15-2, Fiduciary Access to Digital Assets December 9, 2015

2 A BILL TO BE ENTITLED 3 AN ACT TO ENACT THE REVISED UNIFORM FIDUCIARY ACCESS TO DIGITAL 4 ASSETS ACT AND MAKE CONFORMING AMENDMENTS TO THE GENERAL 5 STATUTES. 6 The General Assembly of North Carolina enacts: 7 PART I. REVISED UNIFORM FIDUCIARY ACCESS TO DIGITAL ASSETS ACT 8 **SECTION 1.** The General Statutes are amended by adding a new Chapter to read: 9 "CHAPTER 36F. "REVISED UNIFORM FIDUCIARY ACCESS TO DIGITAL ASSETS ACT (2015). 10 "§ 36F-1. Short title. 11 12 This faetlChapter may be cited as the Revised Uniform Fiduciary Access to Digital 13 Assets Act (2015). 14 "§ 36F-2. Definitions. 15 In this [act] The following definitions apply in this Chapter: (1) "Account" means an Account. - An arrangement under a terms-of-service 16 17 agreement in which a custodian carries, maintains, processes, receives, or stores a 18 digital asset of the user or provides goods or services to the user. 19 "Agent" means an Agent. – An attorney-in-fact granted authority under a durable (2) 20 or nondurable power of attorney. "Carries" means engagesCarries. – Engages in the transmission of an electronic 21 (3) 22 communication. 23 (4) "Catalogue of electronic communications" means information Catalogue of

1		electronic communications. – Information that identifies each person with which a
2		user has had an electronic communication, the time and date of the
3		communication, and the electronic address of the person.
4	(5)	"[Conservator]" means a person appointed by a court to manage the estate of a
5		living individual. The term includes a limited [conservator].
6		Reserved.
7	(6)	"Content of an electronic communication" means information Content of an
8		<u>electronic communication. – Information</u> concerning the substance or meaning of
9		the communication which: which meets all of the following:
10		a. Has been sent or received by a user; user. 1
11		b. Is in electronic storage by a custodian providing an
12		electronic-communication service to the public or is carried or maintained
13		by a custodian providing a remote-computing service to the public;
14		andpublic.
15		c. Is not readily accessible to the public.
16	(7)	"Court" means the [insert name of court in this state having jurisdiction in matters
17		relating to the content of this act]. Court. – The clerk of superior court or superior
18		court judge as provided in G.S. 1-7, or other court having competent jurisdiction
19		over the estate, trust, fiduciary, or user, as applicable, or other matters relating to
20		the content of this Chapter.
21	(8)	"Custodian" means aCustodian A person that carries, maintains, processes,
22		receives, or stores a digital asset of a user.

¹ Staff Note: The designators "a.," "b.," and "c." are substituted for the uniform act's designators "(A)," "(B)," and "(C)" in this subdivision and throughout the draft to conform to the numbering system used in the General Statutes.

1	(9)	"Designated recipient" means a Designated recipient. — A person chosen by a user
2		using an online tool to administer digital assets of the user.
3	(10)	"Digital asset" means an Digital asset An electronic record in which an
4		individual has a right or interest. The term does not include an underlying asset or
5		liability unless the asset or liability is itself an electronic record.
6	(11)	"Electronic" means relating Electronic Relating to technology having electrical,
7		digital, magnetic, wireless, optical, electromagnetic, or similar capabilities.
8	(12)	"Electronic communication" has Electronic communication. – Has the meaning set
9		forth in 18 U.S.C. Section 2510(12) [, as amended] .
10	(13)	"Electronic communication service" means a Electronic-communication service. —
11		$\underline{\mathbf{A}}$ custodian that provides to a user the ability to send or receive an electronic
12		communication.
13	(14)	"Fiduciary" means an Fiduciary An original, additional, or successor personal
14		representative, [conservator]guardian, agent, or trustee.
15	<u>(14a)</u>	Guardian A person appointed by a court to manage the estate of a living
16		individual. The term includes a general guardian, a guardian of the estate, an
17		interim guardian, and a standby guardian appointed under Chapter 35A of the
18		General Statutes; a guardian appointed for a Veterans Administration ward under
19		Chapter 34 of the General Statutes; [a receiver appointed for a missing person
20		under Chapter 28C of the General Statutes; and a receiver appointed for an
21		absentee in military service under Chapter 28B of the General Statutes].
22	(15)	"Information" means data Information. – Data, text, images, videos, sounds, codes,
23		computer programs, software, databases, or the like.

1	(16)	"Online tool" means an Online tool An electronic service provided by a
2		custodian that allows the user, in an agreement distinct from the terms-of-service
3		agreement between the custodian and user, to provide directions for disclosure or
4		nondisclosure of digital assets to a third person.
5	(17)	"Person" means an Person An individual, estate, business or nonprofit entity,
6		public corporation, government or governmental subdivision, agency, or
7		instrumentality, or other legal entityinstrumentality, business trust, partnership,
8		limited liability company, association, joint venture, or any other legal or
9		commercial entity.
10	(18)	"Personal representative" means an Personal representative An executor,
11		administrator, special administrator, or person that performs substantially the
12		same function under \underline{a} law of this State other than this $\underline{\text{\{act\}}}\underline{\text{Chapter}}$.
13	(19)	"Power of attorney" means a Power of attorney A record that grants an agent
14		authority to act in the place of a principal.
15	(20)	$\hbox{$"$Principal"$ means an$$\underline{Principal}An$ individual who grants authority to an agent}$
16		in a power of attorney.
17	(21)	[Protected person.] An individual for whom a [conservator] has been appointed.
18		The term includes an individual for whom an application for the appointment of a
19		[conservator] is pending.
20		Reserved.
21	(22)	"Record" means information Record Information that is inscribed on a tangible
22		medium or that is stored in an electronic or other medium and is retrievable in
23		perceivable form.

1	(23)	$\hbox{$^{\tt "Remote-computing \ service" \ means \ a}$ \underline{Remote\text{-}computing \ service.} - \underline{A}$ custodian}$				
2		that provides to a user computer-processing services or the storage of digital				
3		assets by means of an electronic communications system, as defined in 18 U.S.C.				
4		Section 2510(14) [, as amended] .				
5	(24)	"Terms of service agreement" means an Terms-of-service agreement An				
6		agreement that controls the relationship between a user and a custodian.				
7	(25)	"Trustee" means a Trustee A fiduciary with legal title to property under an				
8		agreement or declaration that creates a beneficial interest in another. The term				
9		includes a successor trustee an original, additional, and successor trustee, whether				
10		or not confirmed by a court.				
11	(26)	"User" means a User. – A person that has an account with a custodian.				
12	<u>(26a)</u>	Ward An individual for whom a guardian has been appointed. The term				
13		includes an individual for whom an application for the appointment of a guardian				
14		is pending.				
15	(27)	"Will" includes aWill Includes a codicil, testamentary instrument that only				
16		appoints an executor, and instrument that revokes or revises a testamentary				
17		instrument.				
18	''§ 36F-3. Ap	oplicability.				
19	(a)	This [act]Chapter applies to:to all of the following:				
20		(1) A fiduciary acting under a will or power of attorney executed before, on,				
21		or after [the effective date of this [act]]; [act]].				
22		(2) A personal representative acting for a decedent who died before, on, or				
23		after [the effective date of this [act]];[act]].				

22

"§ 36F-5. Terms-of-service agreement.

1	(3) A [conservatorship] proceeding commenced guardian appointed before, on,
2	or after [the effective date of this [act]]; and [act]].
3	(4) A trustee acting under a trust created before, on, or after [the effective date
4	of this [act]].
5	(b) This [act]Chapter applies to a custodian if the user resides in this State or resided
6	in this State at the time of the user's death.
7	(c) This [act]Chapter does not apply to a digital asset of an employer used by an
8	employee in the ordinary course of the employer's business.
9	"§ 36F-4. User direction for disclosure of digital assets.
10	(a) A user may use an online tool to direct the custodian to disclose or not to disclose
11	some or all of the user's digital assets, including the content of electronic communications. If the
12	online tool allows the user to modify or delete a direction at all times, a direction regarding
13	disclosure using an online tool overrides a contrary direction by the user in a will, trust, power of
14	attorney, or other record.
15	(b) If a user has not used an online tool to give direction under subsection (a) of this
16	section or if the custodian has not provided an online tool, the user may allow or prohibit in a
17	will, trust, power of attorney, or other record, disclosure to a fiduciary of some or all of the user's
18	digital assets, including the content of electronic communications sent or received by the user.
19	(c) A user's direction under subsection (a) or (b) of this section overrides a contrary
20	provision in a terms-of-service agreement that does not require the user to act affirmatively and
21	distinctly from the user's assent to the terms of service.

(a)

1

2	a terms-of-ser	vice agreement to access and use digital assets of the user.
3	(b)	This [act]Chapter does not give a fiduciary any new or expanded rights other than
4	those held by	the user for whom, or for whose estate, the fiduciary acts or represents.
5	(c)	A fiduciary's access to digital assets may be modified or eliminated by a user, by
6	federal law,	or by a terms-of-service agreement if the user has not provided direction under
7	Section 4G.S	<u>36F-4</u> .
8	"§ 36F-6. Pi	ocedure for disclosing digital assets.
9	(a)	When disclosing digital assets of a user under this [act]Chapter, the custodian
10	may at its sol	e discretion: discretion do any of the following:
11		(1) Grant a fiduciary or designated recipient full access to the user's
12		account;account.
13		(2) Grant a fiduciary or designated recipient partial access to the user's
14		account sufficient to perform the tasks with which the fiduciary or
15		designated recipient is charged; orcharged.
16		(3) Provide a fiduciary or designated recipient a copy in a record of any
17		digital asset that, on the date the custodian received the request for
18		disclosure, the user could have accessed if the user were alive and had full
19		capacity and access to the account.
20	(b)	A custodian may assess a reasonable administrative charge for the cost of
21	disclosing dig	ital assets under this [act]Chapter.
22	(c)	A custodian need not disclose under this {act}Chapter a digital asset deleted by a
23	user.	

This [act]Chapter does not change or impair a right of a custodian or a user under

1	(d) If a	user directs or a fiduciary requests a custodian to disclose under this
2	[act]Chapter some, l	out not all, of the user's digital assets, the custodian need not disclose the
3	assets if segregation	of the assets would impose an undue burden on the custodian. If the
4	custodian believes th	ne direction or request imposes an undue burden, the custodian or fiduciary
5	may seek an order fr	om the court to disclose: disclose any of the following:
6	(1)	A subset limited by date of the user's digital assets; assets.
7	(2)	All of the user's digital assets to the fiduciary or designated
8		recipient;recipient.
9	(3)	None of the user's digital assets; or assets.
10	(4)	All of the user's digital assets to the court for review in camera.
11	"§ 36F-7. Disclosur	re of content of electronic communications of deceased user.
12	If a deceased	I user consented or a court directs disclosure of the contents of electronic
13	communications of	the user, the custodian shall disclose to the personal representative of the
14	estate of the user the	e content of an electronic communication sent or received by the user if the
15	personal representati	ve gives the custodian: custodian all of the following:
16	(1)	A written request for disclosure in physical or electronic form; form.
17	(2)	A [certified]certified copy of the death certificate of the user;user.
18	(3)	A [certified] copy of [the letter of appointment of the representative or a
19		small-estate affidavit or court order]; A certified copy of letters of
20		administration or letters testamentary of the personal representative, a
21		certified copy of a small estate affidavit filed in accordance with G.S.
22		28A-25-1(b), a certified copy of a summary administration order described
23		in G.S. 28A-28-3, or a court order.

1	(4)	Unles	s the us	ser provided direction using an online tool, a copy of the
2		user's	will, tr	ust, power of attorney, or other record evidencing the user's
3		conse	nt to c	disclosure of the content of electronic communications;
4		and <u>co</u>	mmunic	cations.
5	(5)	If requ	uested b	y the eustodian: custodian, any of the following:
6		a.	A nu	mber, username, address, or other unique subscriber or
7			accour	nt identifier assigned by the custodian to identify the user's
8			ассои	nt;account.
9		b.	Evide	nce linking the account to the user; oruser.
10		c.	A find	ling by the court that:of any of the following:
11			1.	The That the user had a specific account with the custodian,
12				identifiable by the information specified in subparagraph
13				(A)sub-subdivision a. of this subdivision.
14			2.	Disclosure That disclosure of the content of electronic
15				communications of the user would not violate 18 U.S.C.
16				Section 2701 et seq.[, as amended], 47 U.S.C. Section 222[,
17				as amended], or other applicable law;law.
18			3.	Unless That, unless the user provided direction using an
19				online tool, the user consented to disclosure of the content
20				of electronic communications; or <u>communications.</u>
21			4.	Disclosure That disclosure of the content of electronic
22				communications of the user is reasonably necessary for
23				administration of the estate.

"§ 36F-8. Disclosure of other digital assets of deceased user.

Unless the us	ser proh	nibited disclosure of digital assets or the court directs otherwise, a
custodian shall disclo	se to th	e personal representative of the estate of a deceased user a catalogue
of electronic commu	ınicatio	ns sent or received by the user and digital assets, other than the
content of electronic	c comn	nunications, of the user, if the personal representative gives the
eustodian:custodian a	all of the	e following:
(1)	A writ	ten request for disclosure in physical or electronic form; form.
(2)	A [cer	tified]certified copy of the death certificate of the user;user.
(3)	A [cer	rtified copy of the [letter of appointment of the representative or a
	small-	estate affidavit or court order]; and certified copy of letters of
	admin	istration or letters testamentary of the personal representative, a
	certifi	ed copy of a small estate affidavit filed in accordance with G.S.
	28A-2	5-1(b), a certified copy of a summary administration order described
	in G.S	28A-28-3, or a court order.
(4)	If requ	nested by the eustodian: custodian, any of the following:
	a.	A number, username, address, or other unique subscriber or
		account identifier assigned by the custodian to identify the user's
		account;account.
	b.	Evidence linking the account to the user;user.
	c.	An affidavit stating that disclosure of the user's digital assets is
		reasonably necessary for administration of the estate; or estate.
	d.	A finding by the court that:of any of the following:
		1. The That the user had a specific account with the custodian,

1			io	dentifiable by the information specified in subparagraph
2			(.	A); orsub-subdivision a. of this subdivision.
3			2. ₽	Disclosure That disclosure of the user's digital assets is
4			re	easonably necessary for administration of the estate.
5	"§ 36F-9. Disclosur	e of co	ntent of el	ectronic communications of principal.
6	To the extent	a pow	er of attorn	ney expressly grants an agent authority over the content of
7	electronic communic	ations	sent or rece	eived by the principal and unless directed otherwise by the
8	principal or the con	ırt, a c	custodian s	shall disclose to the agent the content of an electronic
9	communication if the	e agent	gives the e	ustodian: custodian all of the following:
10	(1)	A wri	itten reques	st for disclosure in physical or electronic form; form.
11	(2)	An or	riginal or c	opy of the power of attorney expressly granting the agent
12		autho	rity over	the content of electronic communications of the
13		princi	ipal; princip	pal.
14	(3)	A cer	rtification l	by the agent, under penalty of perjury, that the power of
15		attorn	ney is in eff	ect; and effect.
16	(4)	If req	uested by t	he eustodian: custodian, any of the following:
17		a.	A numb	per, username, address, or other unique subscriber or
18			account	identifier assigned by the custodian to identify the
19			principal	's account; or account.
20		b.	Evidence	e linking the account to the principal.
21	"§ 36F-10. Disclost	ire of o	ther digita	al assets of principal.
22	Unless other	wise or	dered by th	e court, directed by the principal, or provided by a power
23	of attorney, a custoo	lian sha	all disclose	to an agent with specific authority over digital assets or

1	general authority to act on behalf of a principal a catalogue of electronic communications sent or			
2	received by the principal principal, and digital assets, other than the content of communications,			
3	of the principal if the agent gives the eustodian: custodian all of the following:			
4	(1) A written request for disclosure in physical or electronic form; form.			
5	(2) An original or a copy of the power of attorney that gives the agent specific			
6	authority over digital assets or general authority to act on behalf of the			
7	principal; <u>principal.</u>			
8	(3) A certification by the agent, under penalty of perjury, that the power of			
9	attorney is in effect; andeffect.			
10	(4) If requested by the eustodian: custodian, any of the following:			
11	a. A number, username, address, or other unique subscriber or			
12	account identifier assigned by the custodian to identify the			
13	principal's account; or account.			
14	b. Evidence linking the account to the principal.			
15	"§ 36F-11. Disclosure of digital assets held in trust when trustee is original user.			
16	Unless otherwise ordered by the court or provided in a trust, a custodian shall disclose to			
17	a trustee that is an original user of an account any digital asset of the account held in trust,			
18	including a catalogue of electronic communications of the trustee and the content of electronic			
19	communications.			
20	"§ 36F-12. Disclosure of contents of electronic communications held in trust when trustee			
21	not original user.			
22	Unless otherwise ordered by the court, directed by the user, or provided in a trust, a			
23	custodian shall disclose to a trustee that is not an original user of an account the content of an			

1

22

23

2	maintained, processe	ed, received, or stored by the custodian in the account of the trust if the
3	trustee gives the eust	odian:custodian all of the following:
4	(1)	A written request for disclosure in physical or electronic form; form.
5	(2)	A certified verified copy of the trust instrument [or a certification of the
6		trust under [cite trust certification statute, such as Uniform Trust Code
7		Section 1013]], or a certification of the trust under G.S. 36C-10-1013, that
8		includes consent to disclosure of the content of electronic communications
9		to the trustee;trustee.
10	(3)	A certification by the trustee, under penalty of perjury, that the trust exists
11		and the trustee is a currently acting trustee of the trust; and trust.
12	(4)	If requested by the eustodian: custodian, any of the following:
13		a. A number, username, address, or other unique subscriber or
14		account identifier assigned by the custodian to identify the trust's
15		account; or account.
16		b. Evidence linking the account to the trust.
17	"§ 36F-13. Disclosu	are of other digital assets held in trust when trustee not original user.
18	Unless other	wise ordered by the court, directed by the user, or provided in a trust, a
19	custodian shall discl	ose, to a trustee that is not an original user of an account, a catalogue of
20	electronic communic	eations sent or received by an original or successor user and stored, carried,
21	or maintained by the	e custodian in an account of the trust and any digital assets, other than the

electronic communication sent or received by an original or successor user and carried,

content of electronic communications, in which the trust has a right or interest if the trustee gives

the eustodian: custodian all of the following:

1	(1)	A written request for disclosure in physical or electronic form; form.
2	(2)	A certified copy of the trust instrument [or a certification of the trust under
3		[cite trust certification statute, such as Uniform Trust Code Section
4		1013]];or a certification of the trust under G.S. 36C-10-1013.
5	(3)	A certification by the trustee, under penalty of perjury, that the trust exists
6		and the trustee is a currently acting trustee of the trust; and trust.
7	(4)	If requested by the eustodian: custodian, any of the following:
8		a. A number, username, address, or other unique subscriber or
9		account identifier assigned by the custodian to identify the trust's
10		account; or account.
11		b. Evidence linking the account to the trust.
12	"§ 36F-14. Disclosur	e of digital assets to [conservator]guardian of [protected person]ward .
13	(a) After an	n opportunity for a hearing under [state conservatorship law], guardianship
14	law, the court may g	rant a [conservator]guardian access to the digital assets of a [protected
15	person]. ward.	
16	(b) Unless	otherwise ordered by the court or directed by the user, a custodian shall
17	disclose to a [conserva	ator]guardian the catalogue of electronic communications sent or received
18	by a [protected person	<u>Jward</u> and any digital assets, other than the contents of electronic
19	communications, in	which the [protected person]ward has a right or interest if the
20	[conservator]guardian	gives the custodian:custodian all of the following:
21	(1)	A written request for disclosure in physical or electronic form; form.
22	(2)	A [certified]certified copy of the court order that gives the
23		[conservator]guardian authority over the digital assets of the [protected]

1		person]; and ward.
2	(3)	If requested by the eustodian: custodian, any of the following:
3		a. A number, username, address, or other unique subscriber or
4		account identifier assigned by the custodian to identify the account
5		of the [protected person]; orward.
6		b. Evidence linking the account to the [protected person].ward.
7	(c) A [c	conservator]guardian with general authority to manage the assets of a
8	[protected person]v	vard may request a custodian of the digital assets of the [protected
9	person]ward to susp	end or terminate an account of the [protected person]ward for good cause. A
10	request made under	this section must be accompanied by a [certified]certified copy of the court
11	order giving the [con	nservator]guardian authority over the protected person's ward's property.
12	"§ 36F-15. Fiducia	ary duty and authority.
13	(a) The l	egal duties imposed on a fiduciary charged with managing tangible property
14	apply to the manage	ment of digital assets, including: including all of the following:
15	(1)	The duty of care; care.
16	(2)	The duty of loyalty; and loyalty.
17	(3)	The duty of confidentiality.
18	(b) <u>A-Al</u>	l of the following apply to a fiduciary's authority with respect to a digital
19	asset of a user:	
20	(1)	Except as otherwise provided in Section 4,G.S. 36F-4, is it is subject to the
21		applicable terms of service; service.
22	(2)	Is-It is subject to other applicable law, including copyright law; law.
23	(3)	Is It is limited by the scope of the fiduciary's duties; and duties.

1	(4) May It shall not be used to impersonate the user.
2	(c) A fiduciary with authority over the property of a decedent, [protected
3	person], ward, principal, or settlor has the right to access any digital asset in which the decedent,
4	[protected person], ward, principal, or settlor had a right or interest and that is not held by a
5	custodian or subject to a terms-of-service agreement.
6	(d) A fiduciary acting within the scope of the fiduciary's duties is an authorized user
7	of the property of the decedent, [protected person], ward, principal, or settlor for the purpose of
8	applicable computer-fraud and unauthorized-computer-access laws, including [this state's law on
9	unauthorized computer access].G.S. 14-458.
10	(e) A fiduciary with authority over the tangible, personal property of a decedent,
11	[protected person], ward, principal, or settlor:
12	(1) Has the right to access the property and any digital asset stored in it; and
13	(2) Is an authorized user for the purpose of computer-fraud and
14	unauthorized-computer-access laws, including [this state's law on
15	unauthorized computer access].G.S. 14-458.
16	(f) A custodian may disclose information in an account to a fiduciary of the user
17	when the information is required to terminate an account used to access digital assets licensed to
18	the user.
19	(g) A fiduciary of a user may request a custodian to terminate the user's account. A
20	request for termination must be in writing, in either physical or electronic form, and
21	accompanied by: by all of the following:
22	(1) If the user is deceased, a [certified]certified copy of the death certificate of
23	the user; <u>user.</u>

A [certified]certified copy of the [letter of appointment of the

THE GENERAL STATUTES COMMISSION HAS NOT REVIEWED OR APPROVED THIS DRAFT.

(2)

1

22

23

(b)

2		repres	entative or a small estate affidavit or court order,]letters of
3		<u>admin</u>	istration or letters testamentary of the personal representative, a
4		<u>certifi</u>	ed copy of a small estate affidavit filed in accordance with G.S.
5		28A-2	25.1(b), a certified copy of a summary administration order described
6		in G.S	S. 28A-28-3, or a court order, power of attorney, or trust giving the
7		fiduci	ary authority over the account; and account.
8	(3)	If requ	uested by the eustodian: custodian, any of the following:
9		a.	A number, username, address, or other unique subscriber or
10			account identifier assigned by the custodian to identify the user's
11			account;account.
12		b.	Evidence linking the account to the user; oruser.
13		c.	A finding by the court that the user had a specific account with the
14			custodian, identifiable by the information specified in
15			subparagraph (A).sub-subdivision a. of this subdivision.
16	"§ 36F-16. Custodi	an com	pliance and immunity.
17	(a) Not la	iter than	1 [60]60 days after receipt of the information required under Sections
18	7 through 14,G.S. 36	F-7 thro	ough G.S. 36F-14, a custodian shall comply with a request under this
19	[act]Chapter from a	fiducia	ry or designated recipient to disclose digital assets or terminate an
20	account. If the custo	dian fai	ls to comply, the fiduciary or designated representative may apply to
21	the court for an order	directi	ng compliance.

finding that compliance is not in violation of 18 U.S.C. Section 2702[, as amended].

An order under subsection (a) of this section directing compliance must contain a

1	(c) A custodian may notify the user that a request for disclosure or to terminate an
2	account was made under this [act]. Chapter.
3	(d) A custodian may deny a request under this [act]Chapter from a fiduciary or
4	designated representative for disclosure of digital assets or to terminate an account if the
5	custodian is aware of any lawful access to the account following the receipt of the fiduciary's
6	request.
7	(e) This [act]Chapter does not limit a custodian's ability to obtain or require a
8	fiduciary or designated recipient requesting disclosure or termination under this [act]Chapter to
9	obtain a court order which: which does all of the following:
10	(1) Specifies that an account belongs to the [protected person] ward or
11	principal;principal.
12	(2) Specifies that there is sufficient consent from the [protected person] ward
13	or principal to support the requested disclosure; and disclosure.
14	(3) Contains a finding required by law other than this [act]. Chapter.
15	(f) A custodian and its officers, employees, and agents are immune from liability for
16	an act or omission done in good faith in compliance with this [act]. Chapter.
17	"§ 36F-17. Uniformity of application and construction.
18	In applying and construing this uniform act, consideration must be given to the need to
19	promote uniformity of the law with respect to its subject matter among states that enact it.
20	"§ 36F-18. Relation to Electronic Signatures in Global and National Commerce Act.
21	This [act]Chapter modifies, limits, or supersedes the Electronic Signatures in Global and
22	National Commerce Act, 15 U.S.C. Section 7001 et seq., but does not modify, limit, or supersede

1 Section 101(c) of that act, 15 U.S.C. Section 7001(c), or authorize electronic delivery of any of 2 the notices described in Section 103(b) of that act, 15 U.S.C. Section 7003(b). 3 ["§ 36F-19. Severability. 4 If any provision of this [act] or its application to any person or circumstance is held 5 invalid, the invalidity does not affect other provisions or applications of this [act] which can be 6 given effect without the invalid provision or application, and to this end the provisions of this 7 [act] are severable.]" 8 PART II. CONFORMING AMENDMENTS TO THE GENERAL STATUTES 9 **SECTION 2.** G.S. 14-458 reads as rewritten: 10 "§ 14-458. Computer trespass; penalty. 11 (a) Except as otherwise made unlawful by this Article, it shall be unlawful for any person 12 to use a computer or computer network without authority and with the intent to do any of the 13 following: 14 (1) Temporarily or permanently remove, halt, or otherwise disable any 15 computer data, computer programs, or computer software from a computer 16 or computer network. 17 (2) Cause a computer to malfunction, regardless of how long the malfunction 18 persists. 19 (3) Alter or erase any computer data, computer programs, or computer 20 software. 21 (4) Cause physical injury to the property of another. 22 (5) Make or cause to be made an unauthorized copy, in any form, including, 23 but not limited to, any printed or electronic form of computer data,

computer programs, or computer software residing in, communicated by,

THE GENERAL STATUTES COMMISSION HAS NOT REVIEWED OR APPROVED THIS DRAFT.

1

23

2	or produced by a computer or computer network.
3	(6) Falsely identify with the intent to deceive or defraud the recipient or forge
4	commercial electronic mail transmission information or other routing
5	information in any manner in connection with the transmission of
6	unsolicited bulk commercial electronic mail through or into the computer
7	network of an electronic mail service provider or its subscribers.
8	For purposes of this subsection, a person is "without authority" when (i) the person has no right
9	or permission of the owner to use a computer, or the person uses a computer in a manner
10	exceeding the right or permission, or (ii) the person uses a computer or computer network, or the
11	computer services of an electronic mail service provider to transmit unsolicited bulk commercial
12	electronic mail in contravention of the authority granted by or in violation of the policies set by
13	the electronic mail service provider.
14	
15	(d) It is not a violation of this section for a person to act pursuant to Chapter 36F of the
16	General Statutes."
17	SECTION 3. G.S. 28A-13-3(a) reads as rewritten:
18	"§ 28A-13-3. Powers of a personal representative or fiduciary.
19	(a) Except as qualified by express limitations imposed in a will of the decedent or a
20	court order, and subject to the provisions of G.S. 28A-13-6 respecting the powers of joint
21	personal representatives, a personal representative has the power to perform in a reasonable and
22	prudent manner every act which a reasonable and prudent person would perform incident to the

collection, preservation, liquidation or distribution of a decedent's estate so as to accomplish the

1	desired result of settling and distributing the decedent's estate in a safe, orderly, accurate and
2	expeditious manner as provided by law, including the powers specified in the following
3	subdivisions:
4	
5	(3a) To obtain the decedent's digital assets, as provided in Chapter 36F of the
6	General Statutes, including catalogues and content, and to request and
7	authorize disclosure of the digital assets.
8	"
9	SECTION 4. G.S. 32-27 reads as rewritten:
10	"§ 32-27. Powers which may be incorporated by reference in trust instrument.
11	The following powers may be incorporated by reference as provided in G.S. 32-26:
12	
13	(32) Obtain Digital Assets To obtain any digital assets, as provided in
14	Chapter 36F of the General Statutes, including catalogues and content, and
15	to request and authorize disclosure of the digital assets."
16	SECTION 5. G.S. 32A-1 reads as rewritten:
17	"§ 32A-1. Statutory Short Form of General Power of Attorney.
18	The use of the following form in the creation of a power of attorney is lawful, and, when
19	used, it shall be construed in accordance with the provisions of this Chapter.
20	"NOTICE: THE POWERS GRANTED BY THIS DOCUMENT ARE
21	BROAD AND SWEEPING. THEY ARE DEFINED IN CHAPTER 32A OF THE
22	NORTH CAROLINA GENERAL STATUTES WHICH EXPRESSLY

1	PERMITS	THE USE OF ANY OTHER OR DIFFERENT FORM OF POWER
2	OF ATTO	PRNEY DESIRED BY THE PARTIES CONCERNED.
3	Sta	ate of
4	Co	ounty of
5	I_	, appoint to be
6	my attorn	ey-in-fact, to act in my name in any way which I could act for myself,
7	with respe	ect to the following matters as each of them is defined in Chapter 32A of
8	the North	Carolina General Statutes. (DIRECTIONS: Initial the line opposite any
9	one or m	ore of the subdivisions as to which the principal desires to give the
10	attorney-i	n-fact authority.)
11	(1)	Real property transactions
12	(2)	Personal property transactions
13	(3)	Bond, share, stock, securities and commodity
14		transactions
15	(4)	Banking transactions
16	(5)	Safe deposits
17	(6)	Business operating transactions
18	(7)	Insurance transactions
19	(8)	Estate transactions
20	(9)	Personal relationships and affairs
21	(10)	Social security and unemployment
22	(11)	Benefits from military service
23	(12)	Tax matters

Third Draft DN 14-2, Fiduciary Access to Digital Assets December 9, 2015

1	(13) Employment of agents
2	(14) Gifts to charities, and to individuals other
3	than the attorney-in-fact
4	(15) Gifts to the named attorney-in-fact
5	(16) Renunciation of an interest in or power over property
6	to benefit persons other than the attorney-in-fact
7	(17) Renunciation of an interest in or power over property
8	To benefit persons including the attorney-in-fact
9	(18) Obtain digital assets.
10	(19) Request and authorize disclosure of digital assets
11	(If power of substitution and revocation is to be given, add: 'I also give to such
12	person full power to appoint another to act as my attorney-in-fact and
13	full power to revoke such appointment.')
14	(If period of power of attorney is to be limited, add: 'This power
15	terminates
16	(If power of attorney is to be a durable power of attorney under the
17	provision of Article 2 of Chapter 32A and is to continue in effect after the
18	incapacity or mental incompetence of the principal, add: "This power of attorney
19	shall not be affected by my subsequent incapacity or mental incompetence.')
20	(If power of attorney is to take effect only after the incapacity or mental
21	incompetence of the principal, add: 'This power of attorney shall become effective
22	after I become incapacitated or mentally incompetent.')

1	(If power of attorney is to be effective to terminate or direct the
2	administration of a custodial trust created under the Uniform Custodial Trust Act,
3	add: 'In the event of my subsequent incapacity or mental incompetence, the
4	attorney-in-fact of this power of attorney shall have the power to terminate or to
5	direct the administration of any custodial trust of which I am the beneficiary.')
6	(If power of attorney is to be effective to determine whether a beneficiary
7	under the Uniform Custodial Trust Act is incapacitated or ceases to be
8	incapacitated, add: 'The attorney-in-fact of this power of attorney shall have the
9	power to determine whether I am incapacitated or whether my incapacity has
10	ceased for the purposes of any custodial trust of which I am the beneficiary.')
11	Dated
12	(Seal)
13	Signature
14	STATE OF COUNTY OF
15	On this,, personally appeared before
16	me, the said named to me known and
17	known to me to be the person described in and who executed the foregoing
18	instrument and he (or she) acknowledged that he (or she) executed the same and
19	being duly sworn by me, made oath that the statements in the foregoing
20	instrument are true.
21	My Commission Expires
22	
23	(Signature of Notary Public)

1		Notary Public (Official Seal)"
2	SECTION 6	G.S. 32A-2 reads as rewritten:
3	"§ 32A-2. Powers o	conferred by the Statutory Short Form Power of Attorney set out in G.S.
4	32A-1.	
5	The Statutory	y Short Form Power of Attorney set out in G.S. 32A-1 confers the following
6	powers on the attorne	ey-in-fact named therein:
7		
8	<u>(18)</u>	Obtain Digital Assets To obtain any digital assets, as provided in
9		Chapter 36F of the General Statutes, including catalogues and content.
10	<u>(19)</u>	Request and Authorize Disclosure of Digital Assets To request and
11		authorize disclosure of any digital assets, as provided in Chapter 36F of
12		the General Statutes, including catalogues and content."
13	SECTION 7	G.S. 35A-1251 reads as rewritten:
14	"§ 35A-1251. Guar	dian's powers in administering incompetent ward's estate.
15	In the case o	f an incompetent ward, a general guardian or guardian of the estate has the
16	power to perform in	a reasonable and prudent manner every act that a reasonable and prudent
17	person would perfo	rm incident to the collection, preservation, management, and use of the
18	ward's estate to acco	mplish the desired result of administering the ward's estate legally and in the
19	ward's best interest, i	including but not limited to the following specific powers:
20		
21	<u>(2a)</u>	To obtain the ward's digital assets, as provided in Chapter 36F of the
22		General Statutes, including catalogues and content, and to request and
23		authorize disclosure of the digital assets.

••

1	"	
2	SECTION 8.	G.S. 35A-1252 reads as rewritten:
3	"§ 35A-1252. Guar	dian's powers in administering minor ward's estate.
4	In the case of	a minor ward, a general guardian or guardian of the estate has the power to
5	perform in a reason	able and prudent manner every act that a reasonable and prudent person
6	would perform incide	ent to the collection, preservation, management, and use of the ward's estate
7	to accomplish the de	sired result of administering the ward's estate legally and in the ward's best
8	interest, including bu	t not limited to the following specific powers:
9		
10	<u>(2a)</u>	To obtain the ward's digital assets, as provided in Chapter 36F of the
11		General Statutes, including catalogues and content, and to request and
12		authorize disclosure of the digital assets.
13	"	
14	SECTION 9.	G.S. 36C-8-816 reads as rewritten:
15	"§ 36C-8-816. Spec	ific powers of trustee.
16	Without limit	ing the authority conferred by G.S. 36C-8-815, a trustee may:
17		
18	(31)	Distribute the assets of an inoperative trust consistent with the authority
19		granted under G.S. 28A-22-110; and G.S. 28A-22-110;
20	(32)	Renounce, in accordance with Chapter 31B of the General Statutes, an
21		interest in or power over property, including property that is or may be
22		burdened with liability for violation of environmental law. law; and

1	(33) Obtain any digital assets, as provided in Chapter 36F of the General
2	Statutes, including catalogues and content, and to request and authorize
3	disclosure of the digital assets."
4	PART III. EFFECTIVE DATE AND AUTHORIZATION FOR THE PRINTING OF
5	OFFICIAL AND DRAFTERS COMMENTS
6	SECTION 10. The Revisor of Statutes shall cause to be printed, as annotations to the
7	published General Statutes, all relevant portions of the Official Comments to the Revised
8	Uniform Fiduciary Access to Digital Assets Act (2015) and all explanatory comments of the
9	drafters of this act as the Revisor may deem appropriate.
10	SECTION 11. If any provision of this act or its application to any person or
11	circumstance is held invalid, the invalidity does not affect other provisions or applications of this
12	act that can be given effect without the invalid provision or application, and to this end the
13	provisions of this act are severable.
14	SECTION 12. This act is effective when it becomes law.